

A regular meeting of the Bracken County Fiscal Court was held Wednesday, February 22, 2012, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush,  
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds.

Upon Motion of John Corlis seconded by Doug Smith the minutes meeting February 8, 2011 be accepted/approved.

Voting being unanimous.

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**Floor open to the public to discuss anything other than agenda items**

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

\*No public comment.

**Woodland Acres**

Judge Bush advised that this issue is now between property owners for resolution. This item is to be removed from the agenda as old business. It will be brought before fiscal court once resolution is made between property owners.

**Space Utilization-Courthouse (once Judicial Center is complete)**

Tabled

**Bladeston Kentucky Utilities Street Light at 4-Way Stop**

Upon Motion of Clark Hennessey, seconded by Scotty Lippert that the County be responsible for the street light at the 4-Way Stop in Bladeston (intersection of Hwy 1159/ Augusta Berlin Road/ Perkins Ridge). Judge Bush will contact KY Utilities regarding a meter being placed for that utility pole.

Vote being unanimous.

**Rural Secondary Road Program Recommended Projects FY 2012-13**

See Below the Projects recommended for the Rural Secondary Program FY 2012-2013. Upon Motion of David Kelsch, seconded by Scotty Lippert that a change be recommended. The court asks that # 3 KY 875 estimating \$175,995 be moved to the bottom of the list and 4-7 move up. This will allow # 7 KY 2370 From Cigar Lane to KY 435 be in the project recommendations. This will make the flex funds estimated at \$150,000 instead of the original \$160,140. The Court chooses to keep the result of estimated Flex Funds to use for county road projects.

Vote being unanimous.

**Bracken County EMS Board (Appointment)**

Upon Motion of Scotty Lippert and seconded by Clark Hennessey that Christy Jones be reappointed to the Bracken County EMS Board with a term being(2/1/2012-2/1/2014).

Vote being unanimous.

**Bracken County Ethics Board (Appointment)**

Upon motion of David Kelsch, seconded by Doug Smith that Lisa Ruf be reappointed to the Bracken County Ethics Board with a term being 2/1/2012-2/1/2016).

Vote being unanimous.

**City Of Brooksville- Bracken County Fiscal Court: Joint Project Sidewalks and Courthouse Retaining Wall.**

Judge Bush advised that he had met with Mayor Hester and the City Maintenance Supervisor. The project for the new sidewalks coming from the Judicial Center around the courthouse to meet the Veteran's Walk and the new retaining wall at the edge of the courthouse wall will be a joint project between the city and the county. The City will furnish track hoe and wiring

underground. They will do approximately \$50,000 in paving on the surrounding city streets. The County will furnish stone, trucks to haul dirt, and also grass seed/straw. The County will be accountable for approximately \$70,000 to include the cost of concrete. This project can be done as whole or it can be performed in phases. There will be a new drainage system (behind the retaining wall) with all downspouts from the courthouse running into the system. There will be an inter local agreement between the City and the County to include the maintenance of sidewalks. This project will have to take place in spring of 2012, if approved and agreed upon. Magistrates tabled this item until they can review all drawings and estimates.  
No Action Taken Today – Tabled.

#### **General Fund Vendor Claims**

Upon Motion of Doug Smith seconded by Dennis Jefferson that the following General Fund Vendor Claims be approved for payment.  
Vote being unanimous.

#### **Road Fund Vendor Claims**

Upon motion of Scotty Lippert seconded by David Kelsch that the following Road Fund Vendor Claims be approved for payment.  
Vote being unanimous.  
Abstain: John Corlis –due to Brooksville Farm Supply payment.

#### **Jail Fund Vendor Claims**

Upon Motion of David Kelsch, seconded by Clark Hennessey that the following Jail Fund Vendor Claims be approved for payment.  
Vote being unanimous.

#### **Dispatch/911 Fund Vendor Claims**

Upon Motion of Dennis Jefferson, seconded by John Corlis that the following Dispatch/911 Fund Vendor Claims be approved for payment.  
Vote being unanimous.

#### **Germantown Recreational Park –Park Improvements**

Upon Motion of John Corlis, seconded by Doug Smith that the Court contribute \$7,000 to the City Of Germantown for park improvements. There are Bracken County Community recreational teams for football/baseball/softball playing at that park. Discussion was held regarding a lot of the teams using the Germantown Park as opposed to using the Bracken County Schools fields and property.  
Vote being unanimous.

\*County Attorney informed the court that part of HB463 provided that a defendant could settle his costs and jail bill by serving jail time. A person serving would get credit of \$50.00 per day of jail service. This time served to pay of costs and/or jail bill would not having to be reimbursed by the defendant.

\*Co Clerk, Rae Jean Poe handed out the maps showing the redistricting. County Attorney, Mike Clark advised the maps were prepared to show greater detail to the monuments used to as division lines for the eight magisterial districts. No district lines were moved or affected in any way. Frankfort wanted more detail so that people not familiar to the area could follow the district lines.

\*Rob Hans, District 6 Transportation Cabinet advised that the 1159 project is in the design phase, but the actual project has not been funded. The design phase will be completed by the end of 2012.

\*Judge Bush CRA for the upcoming year will be \$781,730 and the Truck Tax will be approximately \$189,000.

\*Clark Hennessey recommended to Rob Hans that District 6 look into putting passing zones on Hwy 19 between the bridge and Brooksville.

Upon motion of John Corlis, seconded by Doug Smith that the February 22, 2012 meeting of the Bracken County Fiscal Court be adjourned.  
Vote being unanimous.

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Tina K. Teegarden, Fiscal Court Clerk

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Earl Bush, County Judge Executive